

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 09185 170349Z
ACTION EB-08

INFO OCT-01 EA-10 ISO-00 CAB-02 CIAE-00 COME-00
DODE-00 DOTE-00 INR-10 NSAE-00 FAA-00 L-03 OMB-01
TRSE-00 XMB-02 AID-05 /042 W
-----055002 170352Z /10

R 170336Z JUL 78
FM AMCONSUL HONG KONG
TO AMEMBASSY COLOMBO
INFO SECSTATE WASHDC 1605
AMEMBASSY BANGKOK

LIMITED OFFICIAL USE HONG KONG 9185

E.O. 11652: N/A
TAGS: EAIR, XMB, CE, HK, TH
SUBJECT: AIR CEYLON INTERNATIONAL

REF: (A) HONG KONG 8859, 7/11/78 (B) COLOMBO 2748

1. BANK REPORT ON PIASTUNOVICH FOLLOWS: QUOTE
MR. PIASTUNOVICH IS A DIRECTOR OF BRUCE GARLAND (HONG KONG)
LTD. HE AND HIS WIFE MAINTAIN AN INACTIVE JOINT CURRENT
ACCOUNT IN OUR BOOKS WHICH WAS OPENED ON 17TH SEPTEMBER
1970. MR. PIASTUNOVICH AND HIS FAMILY HAVE BEEN KNOWN TO
OUR EXECUTIVES IN THE EAST FOR MANY YEARS, AND WHILST WE
HAVE NO DETAILED INSIGHT INTO HIS FINANCIAL AFFAIRS WE
CONSIDER HIM TO BE A PERSON OF INTEGRITY UNLIKELY TO ENTER
INTO COMMITMENTS HE COULD NOT FULFILL. UNQUOTE.

2. POST AWAITING REPORT ON WILTON INVESTMENT LIMITED.
SHOESMITH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, NAME CHECKS (SECURITY)
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HONGK09185
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Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
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From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780753/aaaabstz.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2cf47f72-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 78 HONG KONG 8859, 78 COLOMBO 2748
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27 apr 2005
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 1989457
Secure: OPEN
Status: NATIVE
Subject: AIR CEYLON INTERNATIONAL
TAGS: EAIR, CE, HK, TH, XMB, AIR CEYLON INTERNATIONAL
To: COLOMBO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2cf47f72-c288-dd11-92da-001cc4696bcc
Review Markings:
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